

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled METHODS OF MODULATING SERINE/THREONINE PROTEIN KINASE FUNCTION WITH QUINAZOLINE-BASED COMPOUNDS the specification of which:

_____ is attached hereto.

X was filed on May 1, 1998 as Application Serial No. 09/071,682 and was amended on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability and/or examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Application(s):

| (Number) | (Country) | (Day/Month/Year Filed) | Yes | No |
|----------|-----------|------------------------|-----|----|
|----------|-----------|------------------------|-----|----|

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

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| <u>60/060,152</u> (Application Number) | <u>September 26, 1997</u> (Filing Date) |
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| <u>60/045,351</u> (Application Number) | <u>May 2, 1997</u> (Filing Date) |
|-------------------------------------------|-------------------------------------|

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

| (Application Serial No.) | (Filing Date) | (Status) |
|--------------------------|---------------|----------|
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| _____ (Application Serial No.) | _____ (Filing Date) | _____ (Status) |
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09769360-012601

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Richard J. Warburg, Esq., Registration No. 32,327

Kindly recognize as associate attorney:

Roland N. Smoot, Reg. No. 18,718; Conrad R. Solum, Jr. Reg. No. 20,467; James W. Geriak, Reg. No. 20,233; Robert M. Taylor, Jr., Reg. No. 19,848; Samuel B. Stone, Reg. No. 19,297; Douglas E. Olson, Reg. No. 22,798; Robert E. Lyon, Reg. No. 24,171; Robert C. Weiss, Reg. No. 24,939; Richard E. Lyon, Jr., Reg. No. 26,300; John D. McConaghy, Reg. No. 26,773; William C. Steffin, Reg. No. 26,811; Coe A. Bloomberg, Reg. No. 26,605; J. Donald McCarthy, Reg. No. 25,119; John M. Benassi, Reg. No. 27,483; James H. Shalek, Reg. No. 29,749; Allan W. Jansen, Reg. No. 29,035; Robert W. Dickerson, Reg. No. 29,914; Roy L. Anderson, Reg. No. 30,240; David B. Murphy, Reg. No. 31,125; James C. Brooks, Reg. No. 29,898; Jeffrey M. Olson, Reg. No. 30,790; Steven D. Hemminger, Reg. No. 30,755; Jerrold B. Reilly, Reg. No. 32,293; Paul H. Meier, Reg. No. 32,274; John A. Rafter, Jr., Reg. No. 31,653; Kenneth H. Ohriner, Reg. No. 31,646; Mary S. Consalvi, Reg. No. 32,212; Lois M. Kwasigroch, Reg. No. 35,579; Lawrence R. LaPorte, Reg. No. 38,948; Robert C. Laurenson, Reg. No. 34,206; Bradford J. Duft, Reg. No. 32,219; Suzanne L. Biggs, Reg. No. 30,158; Richard J. Warburg, Reg. No. 32,327; Jessica R. Wolff, Reg. No. 37,261; Sheldon O. Heber, Reg. No. 38,179; Jeffrey W. Guise, Reg. No. 34,613; F.T. Alexandra Mahaney, Reg. No. 37,668; Charles S. Berkman, Reg. No. 38,077; Anthony C. Chen, Reg. No. 38,673; Edward M. Jordan, Reg. No. 40,666; John C. Kappos, Reg. No. 37,861; Timothy J. Lithgow, Reg. No. 36,856; Stephen S. Korniczky, Reg. No. 34,853; Jonathan T. Losk, Reg. No. 39,755; Theodore S. Maceiko, Reg. No. 35,593; Hope E. Melville, Reg. No. 34,874; Jeffrey A. Miller, Reg. No. 35,874; Kurt T. Mulville, Reg. No. 37,194; Clarke W. Neumann, Reg. No. 39,789; Vicki Norton, Reg. No. 40,745; Kenneth S. Roberts, Reg. No. 38,283; Thomas R. Rouse, Reg. No. 40,793; James K. Sakaguchi, Reg. No. 41,285; James K. Sakaguchi, Reg. No. 41,285; Carol A. Schneider, Reg. No. 34,923; Gary H. Silverstein, Reg. No. 39,372; Sheryl R. Silverstein, Reg. No. 40,812; Brent D. Sokol, Reg. No. 38,621; Jeffrey D. Tekanic, Reg. No. 36,031; Christopher A. Vanderlaan, Reg. No. 37,747; David E. Wang, Reg. No. 38,358; Lisa Ward Karmelich, Reg. No. 41,421; Michael J. Wise, Reg. No. 34,047; Wesley Ames, Reg. No. 40,893; Charles Balgenorth, Reg. No. 37,586; Thomas J. Brindisi, Reg. No. 40,348; James P. Brogan, Reg. No. 35,833; David T. Burse, Reg. No. 37,104; Bruce G. Chapman, Reg. No. 33,846; Farshad Farjami, Reg. No. 41,014; Charles C. Fowler, Reg. No. 39,675; and Corrine M. Freeman, Reg. No. 37,625.; of LYON & LYON, 633 West Fifth Street, Suite 4700, Los Angeles, California 90071-2066 telephone (619) 552-8400 and Christopher J. Smith, Registration No. 40,179 of Sugen, Inc., 351 Galveston Drive, Redwood City, California 94063.

Address all telephone calls to Richard J. Warburg, Esq. at telephone no. (619) 552-8400.

Address all correspondence to Richard J. Warburg, Esq., LYON & LYON LLP, 633 West Fifth Street, Suite 4700, Los Angeles CA 90071.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issuing thereon.

Full name of first inventor Peng C. Tang

Inventor's signature [Signature] Date: June 11, 1998

Residence 827 Camino Ricardo, Moraga, California 94556

Citizenship U.S.A.

Post Office Address 827 Camino Ricardo, Moraga, California 94556

Full name of second inventor Gerald McMahon
Inventor's signature _____ Date _____
Residence 1414 Greenwich Street, San Francisco, California 94109
Citizenship U.S.A.
Post Office Address 1414 Greenwich Street, San Francisco, California 94109

Full name of third inventor Heinz Weinberger
Inventor's signature *Heinz Weinberger* Date June 9, 1998
Residence Am Holzweg 3, D-65843 Sulzbach/Ts., Germany
Citizenship Germany
Post Office Address Am Holzweg 3, D-65843 Sulzbach/Ts., Germany

Full name of fourth inventor Bernhard Kutscher
Inventor's signature *Bernhard Kutscher* Date June 8, 1998
Residence Stresenmannstrasse 9, D-63477 Maintal, Germany
Citizenship Germany
Post Office Address Stresenmannstrasse 9, D-63477 Maintal, Germany

Full name of fifth inventor Harald App
Inventor's signature _____ Date _____
Residence 630 27th Street, San Francisco, California 94131
Citizenship Germany
Post Office Address 630 27th Street, San Francisco, California 94131

Full name of second inventor Gerald McMahon

Inventor's signature [Signature] Date 6/1/98

Residence 1414 Greenwich Street, San Francisco, California 94109

Citizenship U.S.A.

Post Office Address 1414 Greenwich Street, San Francisco, California 94109

Full name of third inventor Heinz Weinberger

Inventor's signature _____ Date _____

Residence Am Holzweg 3, D-65843 Sulzbach/Ts., German

Citizenship Germany

Post Office Address Am Holzweg 3, D-65843 Sulzbach/Ts., German

Full name of fourth inventor Bernhard Kutscher

Inventor's signature _____ Date _____

Residence Stresenmannstrasse 9, D-63477 Maintal, Germany

Citizenship Germany

Post Office Address Stresenmannstrasse 9, D-63477 Maintal, Germany

Full name of fifth inventor Harald App

Inventor's signature [Signature] Date 6/15/98

Residence 630 27th Street, San Francisco, California 94131

Citizenship Germany

Post Office Address 630 27th Street, San Francisco, California 94131

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**Attorney Docket No.: 038602/0137****Applicant:** Peng TANG, *et al.***Appl. No.:** 09/071,682**Filing Date:** May 1, 1998**Examiner:** B. Coleman**Art Unit:** 1611**Title:** METHODS OF MODULATING SERINE/THREONINE PROTEIN KINASE
FUNCTION WITH QUINAZOLINE-BASED COMPOUNDS DERIVATIVES
AND THEIR USES**REVOCATION OF PRIOR POWERS OF ATTORNEY AND**
APPOINTMENT OF NEW POWER OF ATTORNEY BY ASSIGNEE
CHANGE OF CORRESPONDENCE ADDRESS**Assistant Commissioner for Patents**
Washington, D.C. 20231**Sir:**

SUGEN, Inc. is the assignee of Application No. 09/071,682, filed May 1, 1998, and all continuing applications thereof, as evidenced by an Assignment recorded in the U.S. Patent and Trademark Office on March 17, 1999 at reel/frame 9814/0953.

SUGEN Inc., through its duly-delegated representative, hereby revokes all prior Powers of Attorney submitted in this application, and hereby appoints the following registered attorneys and agents of the law firm of FOLEY & LARDNER:

| | |
|----------------------|-----------------|
| STEPHEN A. BENT | Reg. No. 29,768 |
| DAVID A. BLUMENTHAL | Reg. No. 26,257 |
| BETH A. BURROUS | Reg. No. 35,087 |
| ALAN I. CANTOR | Reg. No. 29,163 |
| WILLIAM T. ELLIS | Reg. No. 26,874 |
| JOHN J. FELDHAUS | Reg. No. 28,822 |
| PATRICIA D. GRANADOS | Reg. No. 33,683 |
| JOHN P. ISACSON | Reg. No. 33,715 |
| MICHAEL D. KAMINSKI | Reg. No. 32,904 |
| LYLE K. KIMMS | Reg. No. 34,079 |
| KENNETH E. KROSIN | Reg. No. 25,735 |
| JOHNNY A. KUMAR | Reg. No. 34,649 |
| GLENN LAW | Reg. No. 34,371 |

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F&L DC BIO-TEC

Atty. Dkt. No. 038602/0137

PETER G. MACK
 BRIAN J. MC NAMARA
 SYBIL MELOY
 RICHARD C. PEET
 GEORGE E. QUILLIN
 COLIN G. SANDERCOCK
 BERNHARD D. SAXE
 CHARLES F. SCHILL
 RICHARD L. SCHWAAB
 ARTHUR SCHWARTZ
 HAROLD C. WEGNER

Reg. No. 28,001
 Reg. No. 32,789
 Reg. No. 22,749
 Reg. No. 35,782
 Reg. No. 32,792
 Reg. No. 31,298
 Reg. No. 28,665
 Reg. No. 27,590
 Reg. No. 25,479
 Reg. No. 22,115
 Reg. No. 25,258

and the following additional attorneys and agents: Christopher J. Smith, Reg. No. 40,179; H. Thomas Anderton, Jr., Reg. No. 40,895; Donna D. Johnson, Reg. No. 45,544; as its principal attorneys to have full power to prosecute this application and any continuations, divisions, reissues, and reexaminations thereof, to receive the patent, to transact all business in the United States Patent and Trademark Office connected therewith, and to have full power of substitution, association, and revocation, including the power to revoke the power of attorney of any associate attorney.

Please direct all future correspondence concerning this application to:

Beth A. Burrous or John P. Isacson

FOLEY & LARDNER
 Washington Harbour
 3000 K Street, N.W., Suite 500
 Washington, D.C. 20007-5109

Telephone: (202) 672-5300
 Facsimile: (202) 672-5399

Executed this 18 day of September, 2000.

SUGEN Inc.:

By:


 (Signature)

Laura K. Shawver

(Printed Name)

General Manager

(Title)